

STATE OF NEVADA
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD
555 E. WASHINGTON AVE, SUITE 4900
LAS VEGAS, NV 89101
T: (702) 486-8080

STEVE SISOLAK
GOVERNOR



LARRY FAGERHAUG
CHAIR

*****NOTICE OF PUBLIC MEETING*****

The meeting is subject to the provisions of the Nevada Open Meeting Law – [NRS 241.020](#)

PUBLIC ENTITY:	Governor's Workforce Development Board (GWDB)
DATE AND TIME:	Tuesday, July 16, 2019, 10:00 am
LOCATION:	Department of Employment, Training and Rehabilitation Conference Rooms A-C 2800 E. St. Louis Ave. Las Vegas, NV 89104
VIDEOCONFERENCE:	SAO Auditorium (DETR) 500 E. Third Street Carson City, NV 89713 Teleconference (For Public Only): 1-888-363-4735 Access Code 9319340

Below is an agenda of all items to be considered. Action may be taken on items noted **FOR POSSIBLE ACTION*. Items on the agenda may be taken out of order presented; items may be combined for consideration by the public body; and, items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

*****AGENDA*****

1. CALL TO ORDER - OPENING REMARKS	Larry Fagerhaug Chair
2. ROLL CALL- CONFIRMATION OF QUORUM	Andres J. Feijoo Policy Analyst, OWINN
3. VERIFICATION OF PUBLIC POSTING	Andres J. Feijoo Policy Analyst, OWINN

<p>4. FIRST PUBLIC COMMENT(S) Members of the public are invited for comment(s). <u>NO</u> action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for <i>possible action</i>, and properly noticed pursuant to <u>NRS 241.020</u>. Due to time constraints, the Chair may limit public comments to <u>three (3) minutes/person</u>. Please clearly state and spell your full name.</p>	
<p>5. *FOR POSSIBLE ACTION Approval of GWDB Executive Committee's May 16, 2019 meeting minutes</p>	<p>Larry Fagerhaug Chair</p>
<p>6. *FOR POSSIBLE ACTION Nevada State Compliance Policy (SCP) Revisions (WIOA): - 6(A): SCP 1.0 - 6(B): SCP 1.1 - 6(C): SCP 1.13 - 6(D): SCP 3.4 - 6(E): SCP 4.6 - 6(F): SCP 4.7 - 6(G): SCP 5.2</p> <p>Reminder: Items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.</p>	<p>Grant Nielson ESD Program Chief, DETR's Workforce Investment Support Services</p>
<p>7. DISCUSSION/INFORMATIONAL ONLY USO Pathfinder Transition Program</p>	<p>Clay Barber, USMC (Ret.) Pathfinder Ops Site Manager, USO Transition Services</p>
<p>8. DISCUSSION/INFORMATIONAL ONLY GWDB Vision and Priorities</p>	<p>Craig von Collenberg Executive Director, OWINN</p>
<p>9. DISCUSSION/INFORMATIONAL ONLY Nevada 2020 State Plan</p>	<p>Craig von Collenberg Executive Director, OWINN</p>
<p>10. DISCUSSION/INFORMATIONAL ONLY <u>INFORMATIONAL REPORTS</u></p>	
<p>A. Workforce Connections: Southern LWDB's quarterly reports and updates</p>	<p>Jaime Cruz Executive Director, Workforce Connections</p>
<p>B. Nevadaworks: Northern LWDB's quarterly report and updates</p>	<p>John Thurman Executive Director, Nevadaworks</p>
<p>C. DETR's Research and Analysis Bureau: Economic updates</p>	<p>David Schmidt Chief Economist, DETR</p>
<p>D. DETR's Financial Management: WIOA Analysis of Expenditures</p>	<p>Kitty DeSocio Chief Financial Officer, DETR</p>

11. DISCUSSION/INFORMATIONAL ONLY Future Meeting Topics	<p style="text-align: right;">Larry Fagerhaug Chair Craig Von Collenberg Executive Director, OWINN</p>
12. SECOND PUBLIC COMMENT(S) Members of the public are invited for comment(s). NO action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for <i>possible action</i> , and properly noticed pursuant to NRS 241.020 . Due to time constraints, the Chair may limit public comments to three (3) minutes/person . Please clearly state and spell your full name.	
13. ADJOURNMENT	

Governor's Workforce Development Board Members

William Fagerhaug - Chair Business – Carson City Carson Tahoe Health	Pat Spearman Nevada State Legislature Nevada Senator	Jim New Workforce/Labor – Washoe County Truckee Meadows Community College – Vice President
Kenneth Evans Business – Clark County Urban Chamber of Commerce	Hannah Pence Business - Douglas County Baker Hughes GE	Vacant Nevada State Legislature Representative
Larry Harvey Business – Carson City Click Bond, Inc.	Ann Silver Business – Reno CEO – Chamber of Commerce	Stewart “Mac” Bybee Workforce/Labor – Washoe County Association of Builders and Contractors
Shelley Hendren Administrator – DETR Rehabilitation Division	Dr. Tiffany Tyler-Garner Director - DETR	Anthony Buettner Business – Washoe County Buettner, Inc.
David Dreibelbis Business – Clark County Zenith American Solutions	William ‘Bill’ Stanley Workforce /Labor – Clark County So. Nevada Building & Construction Trades Council	Ryan Cordia Workforce/Labor – Clark County Southeast Career Technical Academy
Melissa MaGuire Business – Carson City A M Smith Electric, Inc.	Douglas A. Owen Business – Washoe County Koch Business Solution	Marilyn Kirkpatrick Local Elected Official Clark County Commissioner
Dave Ellis Business – Clark County DB Electric, LLC/Communication Electronic Systems, LLC.	Vacant Local Elected Official	William ‘Bill’ Welch Business - Statewide Nevada Hospital Association
Cristi Cristich-Milazzo Business – Douglas County Sierra Nevada Corporation	Hugh Anderson Business – Clark County Comprehensive Wealth Manager and Advisor at High Tower	Lawrence Montrose Workforce – Labor - Washoe County Dolan Auto Group

Steve Fisher Administrator – Division of Welfare and Supportive Services DHHS	Craig von Collenberg Governor/Designee Office of Governor Steve Sisolak	Aaron West Workforce/Labor – Washoe County CEO, Nevada Builders Alliance
Joseph Riney Business – Washoe County Nevada Mining Association	Kristine Nelson Director – Education Programs NV Department of Education	Victor Wowo, Jr. Business - Reno Microsoft
Nancy Olsen Workforce/Labor – Clark County Nevada Adult Education Program	Madison Burnett Workforce/Labor – Clark County Electrical JATC of Southern Nevada	Robert Cunningham Business - Clark County Global C2 Integration Technologies

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Joan Finlay, OWINN, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 555 East Washington Ave; Ste. 4900; Las Vegas, NV 89101; or should call (702) 486-8080; if hearing impaired, dial TTY (800) 326-6868 or Nevada Relay 711; as soon as possible and *no later than close of business on Thursday, July 11th, 2019.*

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting at least three (3) of the following locations: DETR, 2800 E. St. Louis, Las Vegas, NV; DETR, 500 East Third St., Carson City, NV; DETR, 1325 Corporate Blvd., Reno NV; NEVADA JOBCONNECT, 3405 S. Maryland Parkway, Las Vegas, NV; NEVADA JOBCONNECT, 4500 E. Sunset Road #40, Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 2281 Pyramid Way, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd., Building A, Unit 1., Reno, NV; WORKFORCE CONNECTIONS, 6330 West Charleston Blvd. #150, Las Vegas, NV.

OWINN's Public Meetings website - http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/ and Nevada's Public Notice website at <https://notice.nv.gov/>, as required by NRS 232.2175.

Supporting public material provided to Committee members for this meeting is posted on OWINN's Website at http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/ and may be requested from the Executive Director's Office at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080; *on or before the close of business on Thursday July 11th 2019*